

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
June 12, 2014
7:30 p.m.

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
 - ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
 - ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ❖ **MAYOR’S REPORT**
 - ❖ **CONSENT AGENDA**
 - ❖ Approval of an Ordinance Adopting Prevailing Wage Rates for the Year 2014 for the Village of Indian Head Park
 - ❖ **APPROVAL OF FINANCIAL REPORT**
Financial Report for the month ending May 31, 2014
 - ❖ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting – May 8, 2014
 - ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**
 - ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
1. An Ordinance Providing for the Issuance of \$2,500,000 General Obligation Bonds, Series 2014, of the Village of Indian Head Park, Cook County, Illinois, for the Purpose of Providing for the Payment of Costs of Roadway Improvements within the Village, for the Payment of the Expenses Incident Thereto and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of And Interest on Said Bonds
 2. A Resolution Authorizing the Execution of a Legal Services Agreement by and between Storino, Ramello & Durkin and the Village of Indian Head Park, Illinois, for the Issuance of the Village’s \$2.5M General Obligation Bonds, Series 2014;
 3. A Resolution Authorizing the Execution of a Legal Services Agreement by and between Chapman & Cutler, LLP and the Village of Indian Head Park, Illinois, for the Issuance of the Village’s \$2.5M General Obligation Bonds, Series 2014;
 4. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the 2014 Road Improvements Project for the Village of Indian Head Park, Illinois;
 5. Resolution to Approve Christopher Burke Engineering Agreement for the Water Main Improvement Project
 6. An Ordinance Waiving Bids, Awarding a Contract and Authorizing the Issuance of a Notice of Award for Water Main Improvements for the Village of Indian Head Park, Illinois.
 7. An Ordinance Waiving Bids and Authorizing the Issuance of a Purchase Order to Morrow Brothers Ford for (2) Utility Police Vehicles
 8. An Ordinance Authorizing Sale of Surplus Personal Property of the Village of Indian Head Park
 9. Approval of the Village of Indian Head Park Fiscal Year Budget for 2014/2015
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
 - ❖ **ADJOURNMENT**